

1.) CORPORATION NAME:

Carlisle Construction Materials Incorporated

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1398496**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11605 NORTH COMMUNITY HOUSE ROAD
SUITE 600

CITY/ST/ZIP: CHARLOTTE, NC 28277

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOHN W ALTMeyer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1285 RITNER HIGHWAY		
CITY/ST/ZIP/CO:	CARLISLE, PA 17013		

NAME:	KEVIN ZDIMAL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	11605 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		

NAME:	STEVEN J FORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11605 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		

NAME:	MICHAEL L ROBERSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11605 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		

NAME:	DAVID A ROBERTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11605 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN J FORD	STEVEN J FORD, SECRETARY	10/8/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		